

# **CITY OF BEVERLY HILLS**

455 N. Rexford Drive Beverly Hills, CA 90210 4<sup>th</sup> Floor Conference Room A

# Beverly Hills City Council Liaison/Recreation and Parks Commission Committee

### **SPECIAL MEETING HIGHLIGHTS**

Tuesday, March 29, 2016 4:00 PM

## **MEETING CALLED TO ORDER**

Date / Time: March 29, 2016 / 4:00 PM

**IN ATTENDANCE:** Mayor Mirisch, Councilmember Gold, Recreation and Parks Commission

Chair Bilak, Recreation and Parks Commissioner Rosoff, City Manager Mahdi Aluzri, Assistant City Manager George Chavez, City Attorney Laurence Weiner, Assistant City Attorney Isra Shah, Community Services Director Nancy Hunt Coffey, Recreation Services Manager Teri Angel,

Executive Assistant II Ilene Knebel.

### **PUBLIC COMMENT**

Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: None

# 1) REVIEW BEVERLY HILLS UNIFIED SCHOOL DISTRICT (BHUSD) JOINT POWERS AGREEMENT (JPA) NEGOTIATION PROCESS

- Recreation and Parks Commissioners and City Staff shared information pertaining to the renewal of the JPA with Mayor Mirisch and Councilmember Gold.
- Five items were highlighted:
  - Leasing of Facilities
  - Public Uses
  - School Security
  - Information Technology (IT) Services
  - Maintenance Responsibility

Other items including, Terms of the Next Agreement and Ancillary Uses of Facilities, were discussed and will be brought forth to the next negotiation meeting.

### **ADJOURNMENT**

Date / Time: March 29, 2016/ 4:46 PM